

SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONFILED
[Handwritten]

UNITED STATES OF AMERICA

Plaintiff,

v.

Walter Pugh,

Defendant.

Case No.	488E
Mag.	Journal
Issue	
Book	

Case No. 02-077-E
(Hogan, M.J.)MAY - 9 2002
2:38pmKENNETH J. MURPHY, Clerk
CINCINNATI, OHIO**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: Barbara Crum

Court Reporter: Linda Mallory, Ace Reporting

Date/Time: May 9, 2002 @ 1:30 pm

United States Attorney: T. Oakley for W. Cross Defendant Attorney: Richard Smith Nonahan*Initial Appearance Hearing on // Complaint; // Indictment; // Information; or // petition for supervised release* Counsel present

- Defendant informed of his / her rights
 Defendant provided copy of charging document
 Government moves for defendant to be detained pending detention hearing _____
 Financial affidavit presented to the Court/Defendant
 Counsel appointed.

*** Detention Hearing:** Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

 OR Secured with _____ Electronic Monitor Other _____Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify refrain from alcohol narcotic drugs unless prescribed use of firearms Travel Restricted to _____*** Preliminary Exam Hearing set 5/16/02 @ 1:30 pm****Preliminary Exam:** Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on // Indictment or // Information:Defendant waives reading of: Indict Info Indict Read Info ReadDefendant pleads: GUILTY NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for _____ Case to proceed before Judge _____**Removal Hearing (Rule 40):** Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40). Removed to _____ Probable Cause Found Statement of Agent _____

Remarks:

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